

Approved BOARD MINUTES September 14, 2017

The Village Board meeting was called to order at 7:30 pm by Mayor Manicki, who led the pledge to the flag and welcomed those in attendance to the meeting.

PRESENT: Mayor Manicki, Trustees: Overhoff, Green, Daluisio and Warmus, Superintendent Sitzman, Clerk/Treasurer Wachowiak, Deputy Clerk Galbraith, Attorney Trapp, CEO Czechowski, Eugene Nuwer, Ted Mezydlo, Sue DeWitt – Alden Advertiser and the following students: Connie Golds, Miranda Koch, Samantha Koch, Courtney Szenicznyk, Brittany Chase, Mikaela Quinn, Evan Maderer, Brianna Horn, Makayla Daniels. Samantha Minelti and Sean Mahaney.

MOTION by Trustee Daluisio seconded by Trustee Overhoff, to approve the minutes of the August 24 and September 7, 2017 meetings. Carried.

MOTION by Trustee Overhoff, seconded by Trustee Green, to approve for payment bills on abstract dated September 14, 2017. Carried.

Payroll	\$38,145.46
Abstract	\$263,672.65

MOTION by Trustee Warmus seconded by Trustee Daluisio, to approve the following reports: for: July & August – court report, for August: Treasurer, fire fuel, CEO and DPW. Carried.

COMMUNICATIONS

Erie County – notice of three public forums addressing community development needs and concerns of low and moderate income residents, ytd taxes up 2.69% from last year. NYS – Village’s estimated total contribution to NYS and local retirement system, unemployment statement, restore NY grant opportunities, notice of webinar concerning comments from the public regarding the Draft Federal Fiscal year 2018 intended use plan, vacant/abandoned properties seminar. NYCOM – help to fight to preserve deductibility of local taxes. Meeting minutes from: Erie County Village Officials and Town of Alden. Invitations for the Chamber business of the year luncheon and dedication of DAR markers in Alden Evergreen Cemetery. Notice from: Belmont concerning flooding during heavy rainfall, Strykersville FD requesting letter of support, Alden Substance

Abuse Coalition to support National Night Out, inquisition from a resident concerning high water/sewer bill. Notice of: impending litigation, Charter Comm. Co channel change, meeting for Retired Public Employees Association Inc. Grant Action Newsletter, RBC Wealth management portfolio statement for August 2017. Correspondence from CEO Czechowski concerning Mobile Home Park License renewals for Alden Landings and Alden Village Estates and information from G&G Municipal Consulting and Grant Writing concerning median household income survey. The Mayor could not stress enough the importance of the residents completing this survey – The state has increased the income level for funding and the village is just under the amount.

MOTION by Trustee Warmus, seconded by Trustee Green, to file as received all correspondence. Carried.

Resolutions/Appointments/Requests/Motions for September 14, 2017,

MOTION by Trustee Overhoff and seconded by Trustee Green, to authorize Mayor Manicki to sign the contract with G&G Municipal Consulting and Grant Writing to conduct median income household survey on behalf of the village at a cost of \$9500.00 & postage. Carried.

MOTION by Trustee Overhoff and seconded by Trustee Green, to approve the sign permit for The Owl's Nest, 13179 Broadway, as per submitted application. Carried.

MOTION by Trustee Green and seconded by Trustee Daluisio, to approve Supt, Sitzman's request to attend NYCOM Public Works crew school with 4 DPW staff on Oct. 16-18, in Lake George, NY. (Budgeted Item). Carried.

MOTION by Trustee Warmus, and seconded by Trustee Overhoff, authorize the Mayor to sign all contracts #2 & #3 for Waste Water Treatment Project after final review and approval from Superintendent Sitzman and GHD Consulting. Carried.

BUSINESS FROM FLOOR-

REPORTS FROM COMMITTEES/DEPARTMENTS:

Superintendent Sitzman – fire floor truck bay is in the process of being resurfaced, should be done in 2 weeks. Sidewalks – village doing Main St.

and Crittenden, others contracted out. Doing inspection of Maple Ridge Water Tower and will be repaving Railroad St.

Clerk Wachowiak – receive OSEA grant for DPW training.

Attorney Trapp – has not received a copy of the easement between Alden Landings and Zoladz Construction. Will not be at Sept. 28 board meeting.

Trustee Warmus – investigating drone articles.

Trustee Daluisio – recently attended a seminar on water and sewer. Water is the most expensive utility, and reminded those in attendance it is not free. The village is proactive and doing everything right. Water rates should be expected to increase annually.

Mayor Manicki – reminded the residents that the village speed limit is 30 MPH and only 15 MPH in front of the school. There is also no parking on Crittenden and Park Streets, as this becomes a hazard with limited site lines for pedestrians. Waiting on NYSDOT for RFB for pedestrian crosswalks. Since there were so many students on attendance, the Mayor took the opportunity to reiterate the importance of volunteering in their community. Whether it be for the fire company as a firefighter, or EMS, or for any of the local organizations. They are always looking for help and they should get involved with their community.

UNFINISHED AND TABLED BUSINESS:

ADJOURNMENT

MOTION by Trustee Warmus and seconded by Trustee Daluisio, to adjourn the meeting 8:01 pm. Carried.

I respectfully submit

Sue Galbraith,
Deputy Village Clerk